

Message Text

UNCLASSIFIED

PAGE 01 STATE 078104

45

ORIGIN SCSE-00

INFO OCT-01 EUR-12 ISO-00 H-02 /015 R

DRAFTED BY SCA;SCS;LELANE:HORR:JS

APPROVED BY SCA;SCS;LELANE

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P 071811Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY LISBON PRIORITY

UNCLAS STATE 078104

E.O. 11652: N/A

TAGS: CASC, PO (THOMALLO, CLIFFORD F.)

SUBJECT:REPATRIATION OF FUNDS

REF: LISBON 1359

THOMALLO STATES THAT ON OR ABOUT NOVEMBER 1, 1974 HE
PERSONALLY MADE APPLICATION TO BANCO DE PORTUGAL THROUGH
BANCO ESPIRITO SANTO IN ACCORDANCE INSTRUCTIONS CONTAINED
REFTEL WHICH HAD ALREADY BEEN FURNISHED HIM BY EMBASSY.

DEPARTMENT HAS REQUESTED COPIES OF LETTER AND ENCLOSURES
AND WILL FORWARD TO EMBASSY WHEN RECEIVED. VIEW SPECIAL
INTEREST CONG. MARK ANDREWS DEPARTMENT WILL APPRECIATE
ATTEMPT BY EMBASSY TO DETERMINE STATUS OF THOMALLO'S RE-
QUEST AND CABLE REPORT PRIOR TO APRIL 17. INGERSOLL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE078104
Document Source: CORE
Document Unique ID: 00
Drafter: HORR:JS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750120-0246
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750475/aaaacqhm.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 LISBON 1359
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 14 JAN 2004
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <26 JUN 2003 by RuthemTJ, PRIVACY>; RELEASED <14 JAN 2004 by ShawDG>; APPROVED <15 JAN 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EPATRIATION OF FUNDS
TAGS: CASC, PO, (THOMALLO, CLIFFORD F)
To: LISBON
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006